

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY, AUGUST 2, 2011  
AT 4:30 AT TOWN HALL**

Called to order at 4:38 PM

Present: Beth Fischlowitz, Greg Nelson, Ham Ross, Larry Whalen

Absent: Jim Patterson

Dept. Heads present: Barb Nelson, Jen Croonborg-Murphy

Public present: Charlie Brummer, Sandy O'Brien, Glenn Carlson

**I. Town of La Pointe Ordinances**

**A. General Code Draft Review**

1. Part III Chapter 40-1 last page: no change
2. Chapter 40-9 delete "Gross Receipts"
3. Chapter 40-9 the definition is satisfactory
4. Chapter 40-17: deletion is correct
5. Chapter 185-7,8: the change is correct
6. Chapter 188-6(b) replace with "fee;" add to fee schedule\* [See Chief Mike Anderson]
7. Chapter 205: acceptable
8. Chapter 205-12: revise as suggested
9. Chapter 214-7: change to "fee" and place on fee schedule
10. Chapter 288: purge per #1; add to fee schedule
11. Chapter 347-12(a): place on list to revisit
12. Chapter 388: delete "committee"
13. Chapter 388-13(a) delete
14. Chapter 394-6 is satisfactory
15. Chapter 394-24(a) send to attorney

**16. Chapter 425, Vehicles and Traffic. Sections 425-31B and 425-45B: Replace fee with "as set by the Town Board."**

B. Motion to accept the one-time payment purchase option regarding the purchase of the CD of the Town's Ordinances [a one-time payment of \$699 with a charge for updating based on time and materials plus the cost of the updated CD which is \$25], provided that the Town can recopy the CD as they wish.  
LW/BF 4A MC

**II. Recreation Center Equipment**

- A. Nelson Construction Request to use Rec Center tables, benches & grills: Motion to approve with waiver of fees. HR/BF 4A MC

**III. Personnel**

- A. Zoning Administrator Family Medical leave (FMLA) coordination
1. Leave period(s), benefits & compensation
  2. Possible interim position or temporary restructuring of positions or duties
  3. Ashland County Zoning, etc. services during Zoning Administrator's leave
    - a. Services to be provided
    - b. Payment for services provided

**Motion to go into closed session under State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Town Board intends to reconvene following the closed session. HR/LW**

**Roll Call vote: Larry Whalen: aye; Ham Ross: aye; Greg Nelson: aye; Beth Fischlowitz: aye**

**The Town Board invites Charlie Brummer, Barb Nelson & Glenn Carlson to remain.**

**Closed Session convenes at 5:05 PM**

Motion to return to open session. Greg Nelson announced that no motions were made. HR/BF

Roll call vote: Larry Whalen: aye; Greg Nelson: aye; Ham Ross: aye; Beth Fischlowitz: aye.

Open Session resumes at 5:35 PM.

Motion to endorse Charlie Brummer, **Town Plan Commission Vice-chair** & Ted Pallas, **Town Plan Commission Chair**, to act in the place of Jen Croonborg-Murphy during her leave regarding Town of La Pointe permits. HR/LW 4A

B. Personnel Policy accrued benefits: During FMLA & Leave of Absence  
Motion to accept Glenn Carlson's interpretation of the FMLA leave & benefits until such time as the Town rewrites its policy. BF/LW 4A Motion Carries

c. Administrative Officer Ambulance Director Leave of Absence

1. Temporary Increase of Training Officer Ambulance Director Monthly Wage  
Motion to increase Cindy Dalzell's monthly stipend in the amount of \$116.66 until Patty Hobin's return.  
HR/BF 4A Motion Carries

#### **IV. Adjournment at 5:45 PM**

Approved as submitted on 8/9/11.

Patty Hobin  
Town Clerk

Approved as corrected on 10/25/11.  
Patty Hobin  
Town Clerk